

CONOVER CITY COUNCIL ACTION REPORT DECEMBER 1, 2014

ITEM 1: Invocation led by Reverend Brian Weaver from Concordia Lutheran Church.

ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.

ITEM 3: Approved the minutes of the regular meeting of November 3, 2014 and the special meeting of November 4, 2014.

ITEM 4: Presented certificates to the winners of the 3rd Annual “What in Conover Are You Thankful For?” Art Contest.

ITEM 5: Adopted resolution 21-14 for Certificate of Achievement to the Newton-Conover High School Men’s Varsity Soccer Team – State 2A Soccer Champions.

NON-AGENDA ITEM 1:

Presented the Mayor’s Citizenship Awards to Zachary Hinson and Tyler Hamby.

ITEM 6: Renewed the agreement between the City of Conover and Adams Commercial Real Estate Services, LLC (Conover Station Property).

ITEM 7: Adopted ordinance 41-14 amending the 2014-2015 Budget Ordinance for debris removal from the Timmerman live fire training exercise, and asbestos removal from residence demolished at 604 5th Street SW.

ITEM 8: Accepted the Governor’s Crime Commission Grant for Officer Body Worn Video Cameras for Conover Police Department.

ITEM 9: Adopted ordinance 42-14 amending the 2014-2015 Budget Ordinance for the North Carolina Governor’s Crime Commission Grant.

ITEM 10: Adopted ordinance 43-14 amending the 2014-2015 Budget Ordinance for replacement of seven (7) HVAC units at City Hall.

ITEM 11: Adopted ordinance 44-13 amending the 2014-2015 Budget Ordinance for a mid-year line item adjustment.

ITEM 12: Approved a final plat for a PUD-R for Conover Manor Townhomes – Units R1 and R2.

ITEM 13: Adopted resolution 22-14 - Certificate of Appreciation to H. DeWitt “Dee” Blackwell for 40 Years of Service.

ITEM 14: Approved the Annual Certification of Firemen.

- ITEM 15: City Council re-appointed Kenneth L. Lawing as a Trustee of the Firemen's Relief Fund until January 1, 2017.
- ITEM 16: Conover Fire Department re-appointed Dwight Rockett as a Trustee of the Firemen's Relief Fund until January 1, 2017.
- ITEM 17: Heard the report from Debora Wentz regarding the City's audits for Fiscal Year 2013-2014.
- ITEM 18: Heard committee reports.
- ITEM 19: Heard the City Manager's report.
- ITEM 20: Heard comments from visitors and guests.
- ITEM 21: Met in Closed Session per North Carolina General Statute 143-318.11, (4) Economic Development (2 items).

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